

KRYSTAL INTEGRATED SERVICES LIMITED
(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



April 10, 2025

KISL/CS/SE/02/2025-26

The Department of Corporate Services BSE Limited General Manager Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544149	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: KRYSTAL
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Dear Sir/Madam,

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025

Please find enclosed herewith Report issued by Kajal Jakharia & Associates, Practicing Company Secretaries on Reconciliation of Share Capital Audit for the quarter ended March 31, 2025 as per the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking You,

For **Krystal Integrated Services Limited**
(Previously known as **Krystal Integrated Services Private Limited**)

Stuti Maru
Company Secretary & Compliance Officer
Membership Number: A45257

KAJAL JAKHARIA & ASSOCIATES

COMPANY SECRETARIES

ICSI Unique Code: S2020MH734900

Office: 201 Panorama,
63, Jaisukhlal Mehta Road,
Green Street, Santacruz West,
Mumbai 400054
Tel.: +91 9820769067;
Email: contact@kajaljakharia.com

To,
KRYSTAL INTEGRATED SERVICES LIMITED
(Earlier known as **Krystal Integrated Services Private Limited**)
B 2001& 2002, 20th Floor,
Kohinoor Square Building, NC Kelkar Road, Shivaji Park,
Dadar (West), Mumbai - 400028, Maharashtra, India

Dear Sir/Madam

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **Krystal Integrated Services Limited** (Earlier known as Krystal Integrated Services Private Limited) ("the Company") and **MUFG Intime India Private Limited** (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agents of the Company in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended.

To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	March 31, 2025
2.	ISIN:	INE0QN801017
3.	Face Value:	Rs. 10/- per share
4.	Name of the Company & CIN:	Krystal Integrated Services Limited (Previously known as Krystal Integrated Services Private Limited) CIN: L74920MH2000PLC129827
5.	Registered Office Address:	Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai - 400 022, Maharashtra, India
6.	Correspondence Address:	Corporate Office Address: B 2001 & 2002, 20 th Floor, Kohinoor Square Building, NC Kelkar Road, Shivaji Park, Dadar (West), Mumbai - 400028, Maharashtra, India
7.	Telephone Nos./Fax Nos.:	Registered Office: +91 22 43531234 Corporate Office: +91 22 47471234
8.	Email Address:	company.secretary@krystal-group.com
9.	Names of the Stock Exchanges where the Company's securities are listed, along with script code/symbol:	The BSE Limited (Scrip Code: 544149); and The National Stock Exchange of India Limited (Scrip Symbol: KRYSTAL)

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		Number of Shares	% of total issued capital
10.	Issued Equity Capital (as per Company records):	1,39,71,952	100%
11.	Listed Equity Capital (Exchange-wise) (as per Company records):		
	• The BSE Limited (BSE):	1,39,71,952	100%
	• The National Stock Exchange of India Limited (NSE):	1,39,71,952	100%
12.	Held in dematerialized form in CDSL:	20,51,119	14.68%
13.	Held in dematerialized form in NSDL:	1,19,20,833	85.32%
14.	Physical:	NIL	NIL
15.	Total Number of Shares (12+13+14)	1,39,71,952	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NA	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars**	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE
No change						
**Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18.	Register of Members is updated (Yes/No)				Yes	
	If not, updated upto which date				NA	
19.	Reference of previous quarter with regards to excess dematerialize shares, if any				NA	
20.	Has the company resolved the mater mentioned in point no. 19 above in the current quarter? if not, reason why?				NA	
21.	No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:					
	Total no. of Demat Requests	No. of Requests	No. of Shares	Reason for delay		
	Confirmed after 21 days	NIL	NIL	NA		
	Pending for more than 21 days	NIL	NIL	NA		

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Mumbai 400054
Tel.: +91 9820769067;
Email: contact@kajaljakharia.com

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Stuti Maru Company Secretary & Compliance Officer Membership Number: A45257 Telephone No.: +91 22 47471234 Email Id: company.secretary@krystal-group.com
23.	Name, Address, Tel. & Fax No., C. P. No. of the Practising Company Secretary	Ms. Kajal Jakharia Proprietor (S2020MH734900) Kajal Jakharia & Associates Practicing Company Secretaries 201 Panorama, 63 Jaisukhlal Mehta Road, Green Street, Santacruz West, Mumbai 400054 Tel.: +91 9820769067; Email: contact@kajaljakharia.com Membership Number: FCS 7922; COP No.: 23149 Peer Review No.: 6110/2024
24.	Appointment of common agency for share registry work (if yes, name & address)	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) CIN: U67190MH1999PTC118368 (SEBI Registration no. INR000004058) C-101, Embassy 247, 1 st Floor, Lal Bahadur Shastri Marg Vikhroli (West) Mumbai 400 083, Maharashtra, India Tel: +91 22 4918 6000; Email Id: mumbai@linkintime.co.in Website: https://in.mpms.mufg.com/
25.	Any other details that the Practising Company Secretary may like to provide. (E.g., BIFR Company, delisting from SE, Company changed its name etc.)	None

This report is based on the documents and information provided in electronic mode by the Company and Registrar and Share Transfer Agent

For **Kajal Jakharia & Associates**
Company Secretaries

Kajal Kishor
Jakharia
Digitally signed by
Kajal Kishor Jakharia
Date: 2025.04.07
18:07:04 +05'30'

Kajal Jakharia
Practicing Company Secretary
Membership No.: FCS 7922
COP No.: 23149
PR No.: 6110/2024
UDIN: F007922G000047711

Place: Mumbai; Date: April 07, 2025